

**Minutes
Land Committee
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334**

**Tuesday, June 25, 2024
9:00 a.m.**

Committee Members

Paul Shailendra, Chair
Randy Dellinger, Vice Chair
Nancy Addison
Patrick Denney
Dan Garcia
Mark Hennessy
Penn Hodge
Steve Hufstetler
Brent Layton
Gary Vowell
Harley Yancey
Joe Hatfield, Board Chair, Ex-officio

Board Members

Jeff Andrews
Duncan Johnson
Ray Lambert
Lesley Reynolds
Bodine Sinyard

Guests

Mark Woodall, Sierra Club
Scott Hendricks, Georgia Power
Bryan Tolar, GA Urban Agriculture Council
Debbie Phillips, GA Industry Environmental Coalition
R. J. Gipaya, Flint Riverkeeper

Staff Members

Walter Rabon, Commissioner
Thomas Barnard
Taylor Brown Fisher
Cathy Barnette
Kyle Pearson
Kate Iannuzzi
Mike England
Doug Haymans
Angie Johnson
Ted Will
Brent Womack
Clint Peacock
Scott Robinson
GWFC David Wright

Jeff Cown, Director
James Boylan
Chuck Mueller
Anna Truszczynski
Katie Hegarty

The June 25, 2024 meeting of the Land Committee was called to order by Joe Hatfield, Chairman of the Board of Natural Resources.

Chairman Hatfield called on Mr. Paul Shailendra, Chair of the Land Committee. Mr. Shailendra called on Brent Womack, Chief of Real Estate.

Mr. Womack stated that Item A is requesting approval of a revocable license agreement (RLA) and permanent easement (PE) of up to 1.0± acres be granted by the State Properties Commission and General Assembly to Georgia Power at Fort Yargo State Park in Barrow County. He further stated that the request by Georgia Power Company is to provide underground power to the Beach and Day Use Area. He added that since the RLA and PE will benefit the Department, the Department recommends they be granted at no cost. He further added that this area is Heritage Preserve dedicated, but the request supports the reasons for the designation, therefore a change of use is not necessary.

A motion was made by Ms. Dellinger, seconded by Ms. Addison, and carried unanimously that the Committee recommends the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of a revocable license agreement (RLA) and permanent easement (PE) of up to 1.0± acres be granted by the State Properties Commission and General Assembly to Georgia Power at Fort Yargo State Park in Barrow County.

There being no further business, the meeting was adjourned.